

A Resolution

NO. _____

APPOINTING KELLY ALLEN GRAY TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS (LANCASTER CORRIDOR TIF)

WHEREAS the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Eight, Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, pursuant to Ordinance No. 15775, the Reinvestment Zone is overseen by an eleven (11)-member Board of Directors (the “Board”), of which eight (8) are to be appointed by the City Council, one (1) by Tarrant County, one (1) by the Tarrant County College District, one (1) by the Tarrant Regional Water District; and

WHEREAS on October 4, 2011, the City Council adopted Resolution No. 4030-10-2011 appointing its eight (8) members to the Board; and

WHEREAS one of those members, Kathleen Hicks, will no longer serve on the Board; and

WHEREAS it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

1. The City Council hereby appoints the following person to the Board for the remainder of the term expiring as indicated below:

NAME

Kelly Allen Gray

EXPIRATION OF TERM

December 31, 2013

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:



| <u>NAME</u> | <u>APPOINTING ENTITY</u> | <u>EXPIRATION OF TERM</u> |
|----------------|---------------------------------|---------------------------|
| Jungus Jordan | City of Fort Worth | December 31, 2012 |
| Joel Burns | City of Fort Worth | December 31, 2012 |
| Mike Guyton | City of Fort Worth | December 31, 2013 |
| David Parker | City of Fort Worth | December 31, 2013 |
| Elaine Petrus | City of Fort Worth | December 31, 2012 |
| Dan Piotrowski | City of Fort Worth | December 31, 2013 |
| Roy C. Brooks | Tarrant County | December 31, 2012 |
| Mark McClendon | Tarrant County College District | December 31, 2013 |
| Linda Christie | Tarrant Regional Water District | December 31, 2012 |

3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

ADOPTED this 14th day of August 2012.

ATTEST:

By: _____

Mary J. Kayser, City Secretary

